

Town Board Meeting Agenda
July 18, 2005
Meeting No. 22

THIS MEETING IS BEING TAPE RECORDED

- 1. **Roll Call:**
- 2. **Pledge of Allegiance:**
- 3. **Invocation - Johanna M. Coleman, Town Clerk**
- 4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

- 5. **Public Hearing:** None
- 6. **Official Reports:**
- 7. **Report of Town Board Committees:**
- 8. **Presentations of prefiled resolutions by Council Members:**
 - 1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Planning Board And The Town Board Held July 5, 2005 And The Regular Meeting Of The Town Board Held July 5, 2005
 - 2. Amatura/ _____ Authorize Dumping Permit Nancy Stirling [Dumping Permit: Stirling, Nancy]
 - 3. Amatura/ _____ Authorize Dumping Permit William Loewer [Dumping Permit: Loewer, William]
 - 4. Giza/ _____ Appoint Kathleen Morrissey Clerk-Typist [Morrissey, Katheleen]
 - 5. Giza/ _____ Appoint Diane Terranova Clerk Part Time [Terranova, Diane]
 - 6. Giza/ _____ Approve Audited Claims
 - 7. Stempniak/ _____ Acknowledge Issuance Of Building Permits
- 9. **Presentation of Communications By Town Clerk:**

(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

334. Erie County Dept. of Public Works to Town Attorney -
Notification of Lead Agency Designation regarding site plan application of Norampac at 4444 Walden Avenue; concerns noted. DISPOSITION = Planning Committee
335. NYS DEC to Town Attorney -
Notification of Lead Agency Designation regarding site plan application of Norampac at 4444 Walden Avenue; concerns noted. DISPOSITION = Planning Committee
336. Town Engineer, Building Inspector to Town Board -
Recommend issuance of dumping permit for 370 Lake Avenue; conditions noted.
DISPOSITION = Town Engineer, Council Member Amatura
337. Town Engineer, Building Inspector to Town Board -
Recommend issuance of dumping permit for 339 Westwood Road; conditions noted.
DISPOSITION = Resolution 7/18/05
338. NYS DOT to Town Attorney -
Notification of Lead Agency Designation regarding site plan application of Norampac at 4444 Walden Avenue. DISPOSITION = Planning Committee
339. NYS DOT to Town Clerk -
Notice of completion and acceptance of resurfacing of Transit Road from Clinton Street to French Road. DISPOSITION = Received & Filed
340. Town Clerk to Town Board -
Transmittal of final settlement payment for 2005 County/Town Tax. DISPOSITION = Received & Filed
341. Town Clerk to Town Board -
Request appointment of Kathleen Morrissey Clerk Typist, Full Time. DISPOSITION = Resolution 7/18/05
342. Planning Board Chairman to Town Clerk -
Notice of abstention regarding proposed Honda Power Center, Walden Avenue.
DISPOSITION = Received & Filed
343. NYS Attorney General to Town Board -
Transmittal of newsletter regarding expansion of Code Adam Program in Western New York. DISPOSITION = Received & Filed
344. Supervisor to Supervisors of Erie County -
Transmittal of letter to NYS Governor regarding video/television services over telephone lines. DISPOSITION = Received & Filed
345. Publicity Chairman, Lancaster Historical Society to Town Board -
Letter regarding publicity of Lancaster Historical Society events. DISPOSITION = Received & Filed
346. Executive Director, Youth Bureau to Supervisor -
Request appointment of Michelle Ebert as Tutor. DISPOSITION = Resolution 7/18/05
347. Landmark Society of the Niagara Frontier to Supervisor -
Request for financial assistance for Hull House restoration in 2006 budget.
DISPOSITION = Budget Director
348. Town Clerk to Town Board -
Transmittal of monthly report for June 2005. DISPOSITION = Received & Filed
349. Concerned Citizens to Town Board, Planning Board, Zoning Board -
Petition regarding possible rezoning of portion of 470 Aurora Street.
DISPOSITION = Planning Committee
350. Village of Lancaster to Town Board -

Transmittal of minutes of official meeting of June 27, 2005. DISPOSITION = Received & Filed

351. Deputy Regional Commissioner, Social Security Administration to Town Clerk -
Letter explaining reason for proposed closing of Appletree Business Park office.
DISPOSITION = Received & Filed
352. Planning Board Vice-Chair to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of Planning Board minutes of meeting held July 6, 2005. DISPOSITION = Received & Filed
353. Planning Board to Town Board -
Recommend approval of Site Plan of proposed Tim Horton's Restaurant, 6687 Transit Road. DISPOSITION = Planning Committee
354. Town Clerk to Town Board -
Request appointment of Diane Terranova Clerk, Part-Time to fill vacancy.
DISPOSITION = Resolution 7/18/05
355. Town Engineer to Town Board -
Recommend acceptance of Public Improvements at Whispering Pines Subdivision; Storm Sewer, Pavement & Curb, Water Line, and Box Culvert. DISPOSITION = Resolution 7/18/05
356. Supervisor to James P. Podyma, Verizon -
Letter regarding upgrading of Verizon infrastructure and advisement of current cable TV franchise. DISPOSITION = Received & Filed
357. Town of Newstead to Supervisor -
Transmittal of approved resolution regarding Pension Plan Reform. DISPOSITION = Received & Filed
358. Town of Alden to Supervisor -
Transmittal of approved resolution regarding Pension Plan Reform. DISPOSITION = Received & Filed
359. Carl and Lynnette Grassl to Town Board -
Letter regarding proposed Mohawk Place Subdivision. DISPOSITION = Planning Committee
360. NYS DOT to Town Board -
Notice of public information meeting regarding proposed reconstruction of Transit Road between Aero Drive and Main Street to be held Tuesday, July 26, 2005 at 4:00 PM to 8:00 PM at Main/Transit Fire Hall. DISPOSITION = Received & Filed
361. Boston Hotel Steak & Crab House to Town Clerk -
Advisement of liquor license renewal application. DISPOSITION = Town Attorney

